



EXECUTIVE COMMITTEE

February 5, 2013 ~ 6:00 p.m.

Meeting Location: 1520 Rutherford Lane Building 1, 2nd Floor, Austin, TX 78754

MEETING A G E N D A

All topics below will be discussed by the Executive Committee of the HIV Planning Council, with the possibility of recommendations and/or motions made for consideration by the full Planning Council membership.

CALL TO ORDER (Dr. Victor Martinez, Chair)

1. Citizen Communication & Community Announcements
2. Approve Previous Meeting Minutes (*December 4 , 2012*)
3. Interview new applicant for membership
4. Chair Report
 - a. Review Attendance records and Membership Report
 - b. Review attendance policy agreements
 - c. Review confidentiality agreement
5. Discuss food for business meeting
6. HIV Planning Council Staff Report – Kimberly Williams
7. Sub-Committee reports
 - a. Allocations (*Dr. Victor Martinez, Chair*)
 - b. Needs Assessment/ Comprehensive Planning (*Justin Irving, Chair*)
 - c. Evaluations/Quality Management (*Paul Hassell, Chair*)
8. Agenda items for next Business Meeting

ADJOURN

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